

Minutes Of Meeting

Date of Meeting 9th November 2015

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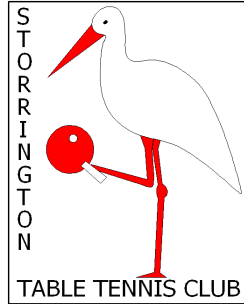
Committee Position	Member Name	Present/Absent/ Apologies/ Not Required
Chairman	Ian Talmadge	Present
Secretary	Heather Luxford	Apologies
Treasurer	Dick Scott Kerr	Present
Head Coach	(Same as Chair)	See Above
Welfare	Keith Anderson	Present
Adult Club Liaison	Vacant	
Junior Club Liaison	Alex Colenutt	Present
	Waryoba Ngibomby	Present

Item No	Description	Action By	Action Date
1.	<u>Sign the minutes of the previous meeting</u> Minutes agreed from last meeting.		
2.	<u>Financial update</u>		
2.1	FY 14-15 Balance £320 down on previous year with a total of £2188.08. Keith will audit the figures. Balance £2,228.58 at present	Keith	
2.2	Asset Register. Still need to add on some costs to the list: Purchase cost and date and maybe replacement value, especially as we don't have club insurance for the equipment at the Leisure Centre.	Ian	
2.3	Purchase plastic balls for the advanced junior session	Ian	
3.	<u>Club Governance:</u>		
3.1	1. Committee meetings to be second Monday after each half term 7pm to 8pm 11 th January 2016 29 th February 2016 18 th April 2016 6 th June 2016	All	
3.2	Need to check Clubmark status	Ian	
4.	<u>Funding & Sponsorship-</u>		
5	<u>Advertising & Membership</u>		
5.1	Approach Rydon about coaching in the spring term		
5.2	A5 leaflets and posters	All	

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	<p>Storrington and Thakeham parish notice boards Storrington Library Leisure centre Sompting Abbots School Russel centre and Steyning school Alex to put up in Steyning leisure centre and scout hut. Have approached the Guides but had no response yet</p>		
5.3		Ian	
6	<u>Club Plan-</u>		
6.1	Waryoba to approach Chichester Uni to see if somebody on one of the courses that are doing sports development might be able to do a club development plan.		
6.2	Waryoba has passed his level 2 coaching certificate.		
7.	<u>AOB-</u>		
7.1	<p>May need to plan a work day to check the tables and equipment. This needs at least 2 people as tables are so heavy.</p> <p>James Anderson has been coming along to support teaching younger children as part of his voluntary hours for DoE</p> <p>Once a month have match night for the adults on the first Monday of the month.</p>		
	<u>Next Meeting:</u>		
	January 7:00pm at Leisure Centre		